

Name of Defendant: Sergey Mikayelyan		Address: City, State and Zip Code): Shorewood, WI		
Date of Birth: xx/xx/1960		Occupation: Unknown		
Name of Defendant's Attorney: Krista Halla-Valez (920) 430-9900		Address of Defendant's Attorney: 801 East Walnut Street, 2nd Floor Green Bay, WI 54301		
Name of U.S. Attorney: Scott J. Campbell				
Has warrant been issued? When? By Whom? When? Previously arrested on 8/14/09; however, action dismissed				
Has warrant been executed? When? Where?				
Has defendant appeared before a Magistrate? When? Who?				
Is the defendant in custody? Where? No				
Pretrial Scheduling Conference Necessary? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE XX	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/>				
Minor Offense				
Petty Offense				
Arraignment & plea before: Judge: Magistrate:				

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Charge: **18 U.S.C. § 1349 (conspiracy to commit bank and wire fraud). Maximum penalties: 30 years imprisonment and a fine of up to \$1 million, or both; 5 years Supervised Release; and \$100 Special Assessment.**
18 U.S.C. § 1344 (seven counts bank fraud). Maximum penalties for each count: 30 years imprisonment and a fine of up to \$1 million, or both; 5 years Supervised Release; and \$100 Special Assessment.

Agency/Agent: **S/A Tom Doyle**

OCDEF: **No**

Name of Defendant: Rita Grigoryan		Address: City, State and Zip Code): Shorewood, WI		
Date of Birth: xx/xx/1962		Occupation: Unknown		
Name of Defendant's Attorney: Mark Richards (262) 632-2200		Address of Defendant's Attorney: 209 Eighth Street Racine, WI 53403		
Name of U.S. Attorney: Scott J. Campbell				
Has warrant been issued? No	When?	By Whom?	When?	
Has warrant been executed? No	When?	Where?		
Has defendant appeared before a Magistrate? No	When?	Who?		
Is the defendant in custody? No	Where?			
Pretrial Scheduling Conference Necessary? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE XX	MISDEMEANOR	FELONY XX
Milwaukee Case <input checked="" type="checkbox"/>		Green Bay Case <input type="checkbox"/>		
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:	Magistrate:	

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Agency/Agent: S/A Tom Doyle